

This record is a partial extract of the original cable. The full text of the original cable is not available.

S E C R E T DUBLIN 000059

SIPDIS

EB/ESC/TFS (DNELSON)
S/CT (TKUSHNER)
NEA/ARPI (TWILLIAMS)
NEA/ELA (DBARON)
IO/PSC (JSCHWEITZER)
EUR/UBI
NSC (JKEMERSON)
TREASURY (JZARATE)
OFAC (RWERNER)

E.O. 12958: DECL: 12/14/2014

TAGS: ETTC EFIN PTER PREL CVIS KTFN

SUBJECT: TERRORIST FINANCE: FADHLI AND DARWISH DESIGNATION

REF: STATE 09956

Classified By: POL/ECON CHIEF MARY DALY, FOR REASONS 1.4 (B), (D)

(S) On January 19, Emboff delivered reftel points and background papers to Department of Foreign Affairs, UN Desk Officer for Terrorism and Illicit Drugs, Maurice Biggar. Biggar has no knowledge of Fadhl and Darwish connections to Ireland and will forward background information to Department of Finance, Central Bank and Department of Justice officials for reference.

KENNY